

NOTICE OF REGULAR MEETING

ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
October 20, 2015	6:30 P.M.	Council Chambers

AGENDA

Invocation - Pastor Dick Chapman - Altus Christian Fellowship
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.
 - a. Approve minutes for the Altus Municipal Authority Meeting on October 6, 2015.
 - b. Receive and acknowledge receipt of claims list.
 - c. Budget Amendment in the amount of \$10,000.00 to allow an expenditure from the Water Plant Treatment Fund for roof repairs to Pump Station 1.
4. Receive finance reports (for both AMA and City) for the month of September, 2015 from the Chief Financial Officer.
5. Consider, discuss and vote to award Bid #18020 for Duty Uniforms, Towels, Dust Mops and Mat rental to Cintas Corporation of Lawton, Oklahoma as the lowest and best bid, or take any other appropriate action.
6. Consider, discuss and vote to approve minor changes to the Memorandum of Agreement between Altus Air Force Base, the Altus Municipal Authority (AMA), and the Southwest/Area Economic Development Corporation (EDC) regarding the Oklahoma State Quality Jobs Program Act (QJP) for work performed at Altus AFB associated with the KC-46A Formal Training Unit (KC-46A FTU), previously approved at the September 15, 2015 AMA meeting, or take any other appropriate action.

7. Vote to go into executive session and record and vote accordingly.

EXECUTIVE SESSION ITEM(S):

8. Discuss in executive session for purpose of conferring on matters pertaining to Economic Development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would violate the confidentiality of the business, and in open session vote to take any appropriate action, as authorized in Section 307 (C) (10), Title 25 O.S.A.
9. Consider any motions and votes relating to the executive session item(s).
10. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
11. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk